

United States District Court for the District of New York - Albany James T. Foley U.S. Courthouse Suite 509; 445 Broadway Albany, NY 12207	[18-mc-7 <i>In re: David Merrill</i> ]  Citing Page 81 of 113; Doc 1 herein
Garnishments in USDC DC On and for the behalf of the UNITED STATES	
<b>DOCUMENTATION IN EVIDENCE</b>	

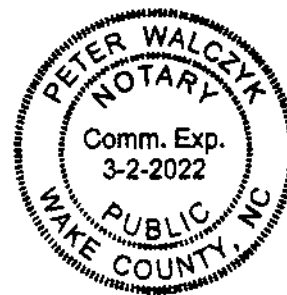
Dear Clerk,

Please file this Presentment refused for cause timely. The original Presentment has been returned to the US Governor for the International Monetary Fund Steven Turner MNUCHIN with a copy of this clerk instruction. All transactions are redeemed lawful money by demand pursuant to Title 12 USC §411. Service to the agent is service to the principal and vice versa.

Redeemed Lawful Money  
Pursuant to 12 USC Sec. 411  
[www.law.cornell.edu/uscode/](http://www.law.cornell.edu/uscode/)

  
Michael Holman - *Agent*

State of North Carolina County of Wake  
On this 16 day of NOVEMBER, 2018  
MICHAEL HOLMAN  
personally appeared before me and proved to me through satisfactory  
evidence of identification, which were \_\_\_\_\_  
to be the person whose name is signed on the preceding or attached  
document in my presence.  
Signature [Signature] Notary Public  
My Commission Expires MARCH 2022



**DEPARTMENT  
OF  
THE SECRETARY OF STATE**

REPOSING SPECIAL TRUST AND CONFIDENCE IN YOUR INTEGRITY AND KNOWLEDGE, I DO BY THESE PRESENTS APPOINT

**PETER WALOZYK**

**A NOTARY PUBLIC**

IN AND FOR THE COUNTY OF WAKE AND STATE OF NORTH CAROLINA  
FOR FIVE YEARS BEGINNING FRIDAY, MARCH 2, 2017 AND EXPIRING

AT MIDNIGHT ON WEDNESDAY, MARCH 2, 2022, AND

WE DO HEREBY CONFERR UPON YOU ALL THE RIGHTS, PRIVILEGES, AND POWERS USEFUL AND NECESSARY  
FOR THE PROPER DISCHARGE OF THE DUTIES OF YOUR APPOINTMENT.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED  
OFFICIAL SEAL, DONE IN OFFICE AT NALEIGH ON WEDNESDAY, MARCH 2, 2017.

*Clare J. H. H.*

CLARE J. H. H.

Exhibit B

ROBERT C. "BOB" BOLINK  
02/05/2007 10:58:49 AM  
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Rec. \$0.00 1 of 1

El Paso County, CO



Page 148

## TITLE 12—BANKS AND BANKING

§ 295

**ABOLITION OF HOME OWNERS' LOAN CORPORATION**  
For dissolution and abolishment of Home Owners' Loan Corporation, referred to in this section, by act June 30, 1933, ch. 170, § 21, 47 Stat. 128, see note set out under section 1468 of this title.

§ 295. Federal reserve banks as depositories, custodians and fiscal agents for Commodity Credit Corporation

The Federal Reserve banks are authorized to act as depositories, custodians, and fiscal agents for the Commodity Credit Corporation.  
(July 16, 1943, ch. 241, § 2, 57 Stat. 566.)

### TRANSFER OF FUNCTIONS

Administration of program of Commodity Credit Corporation transferred to Secretary of Agriculture by Reorg. Plan No. 3 of 1945, § 501, eff. July 16, 1945, 11 P.R. 7877, 60 Stat. 1100. See Appendix to Title 5, Government Organization and Employees.

### EXEMPTIONS FROM TRANSFER OF FUNCTIONS

Functions of Corporations of Department of Agriculture, boards of directors and officers of such corporations, Advisory Board of Commodity Credit Corporation, and Farm Credit Administration or any agency, officer or entity of, under, or subject to supervision of, Administration were exempted from functions of office, agencies, and employees transferred to Secretary of Agriculture by Reorg. Plan No. 3 of 1945, § 1, eff. June 4, 1945, 13 P.R. 3219, 67 Stat. 632, set out in the Appendix to Title 5, Government Organization and Employees.

## SUBCHAPTER XII—FEDERAL RESERVE NOTES

§ 411. Issuance to reserve banks; nature of obligation; redemption

Federal reserve notes, to be issued at the discretion of the Board of Governors of the Federal Reserve System for the purpose of making advances to Federal reserve banks through the Federal reserve agents as hereinafter set forth and for no other purpose, are authorized. The said notes shall be obligations of the United States and shall be receivable by all national and member banks and Federal reserve banks and for all taxes, customs, and other public dues. They shall be redeemed in lawful money on demand at the Treasury Department of the United States, in the city of Washington, District of Columbia, or at any Federal Reserve bank.

(Dec. 23, 1913, ch. 6, § 16 (par.), 38 Stat. 265; Jan. 30, 1934, ch. 6, § 2(b)(1), 48 Stat. 387; Aug. 23, 1935, ch. 614, title II, § 202(a), 49 Stat. 704.)

### REFERENCES IN TEXT

Phrase "hereinafter set forth" is from section 16 of the Federal Reserve Act, act Dec. 23, 1913. Reference probably means as set forth in sections 17 et seq. of the Federal Reserve Act. For classification of these sections to the Code, see Tables.

### CONSTRUCTION

Section is comprised of first par. of section 16 of act Dec. 23, 1913. Pars. 2 to 4, 5, and 6, 7, 8 to 11, 13 and 14 of section 16, and pars. 15 to 18 of section 16 as added June 21, 1917, ch. 22, § 8, 40 Stat. 288, are classified to sections 412 to 414, 415, 416, 418 to 421, 300, 248-1, and 487, respectively, of this title.

Par. 12 of section 16, formerly classified to section 422 of this title, was repealed by act June 26, 1934, ch. 756, § 1, 48 Stat. 1235.

### AMENDMENTS

1934—Act Jan. 30, 1934, struck out from last sentence provision permitting redemption in gold.

### CHANGE OF NAME

Section 295(a) of act Aug. 23, 1935, changed name of Federal Reserve Board to Board of Governors of the Federal Reserve System.

### OTHER REFERENCES

Gold coinage discontinued, see section 5112 of Title 31, Money and Finance.

### SECTION REFERRED TO IN OTHER SECTIONS

This section is referred to in sections 348, 436, 421, 487 of this title.

§ 412. Application for notes; collateral required

Any Federal Reserve bank may make application to the local Federal Reserve agent for such amount of the Federal Reserve notes hereinbefore provided for as it may require. Such application shall be accompanied with a tender to the local Federal Reserve agent of collateral in amount equal to the sum of the Federal Reserve notes thus applied for and issued pursuant to such application. The collateral security thus offered shall be notes, drafts, bills of exchange, or acceptances acquired under the provisions of sections 242 to 247, 247c, 247d, and 272 of this title, or bills of exchange endorsed by a member bank of any Federal Reserve district and purchased under the provisions of sections 248a and 353 to 359 of this title, or bank-ers' acceptances purchased under the provisions of said sections 248a and 353 to 359 of this title, or gold certificates, or Special Drawing Right certificates, or any obligations which are direct obligations of, or are fully guaranteed as to principal and interest by, the United States or any agency thereof, or assets that Federal Reserve banks may purchase or hold under sections 248a and 353 to 359 of this title. In no event shall such collateral security be less than the amount of Federal Reserve notes applied for. The Federal Reserve agent shall each day notify the Board of Governors of the Federal Reserve System of all issues and withdrawals of Federal Reserve notes to and by the Federal Reserve bank to which he is accredited. The said Board of Governors of the Federal Reserve may at any time call upon a Federal Reserve bank for additional security to protect the Federal Reserve notes issued to it. Collateral shall not be required for Federal Reserve notes which are held in the vaults of Federal Reserve banks.

(Dec. 23, 1913, ch. 6, § 16 (par.), 38 Stat. 265; Sept. 7, 1918, ch. 461, 39 Stat. 754; June 21, 1917, ch. 22, § 7, 40 Stat. 288; Feb. 27, 1932, ch. 58, § 8, 47 Stat. 67; Feb. 2, 1933, ch. 34, 47 Stat. 794; Jan. 30, 1934, ch. 6, § 2(b)(2), 48 Stat. 388; Mar. 3, 1934, ch. 47, 48 Stat. 898; Aug. 23, 1935, ch. 614, title II, § 202(a), 49 Stat. 704; Mar. 1, 1937, ch. 20, 50 Stat. 23; June 20, 1939, ch. 286, 53 Stat. 891; June 30, 1941, ch. 264, 55 Stat. 365; May 25, 1943, ch. 102, 57 Stat. 86; June 12, 1945,

## Consumer Account Application

## Customer 1 Information

Customer Name: [REDACTED]		Street Address: [REDACTED]	
Customer Number (ECN): 720333053574393		Address Line 2:	
Account Relationship: Sole Owner		Address Line 3:	
Taxpayer Identification Number (TIN): [REDACTED]	TIN Type: SSN	Date of Birth: [REDACTED]	City: [REDACTED] State: NC
Primary ID Type: [REDACTED]	Primary ID Description: [REDACTED]	ZIP/Postal Code: 27511-5411	Country: US
Primary ID St/Ctry/Prov: NC	Primary ID Issue Date: 06/13/2014	Primary ID Expiration Date: 09/21/2021	Time at this address: Year(s) Month(s)
Secondary ID Type: OTHR	Secondary ID Description: SS CARD 2359	Directional Address: (Document when no physical residence, business or alternate street address.)	
Secondary ID State/Country:	Secondary ID Issue Date:	Secondary ID Expiration Date:	Previous Street Address:
Home Phone: [REDACTED]	Business Phone:	City:	State:
Current Employer:		ZIP/Postal Code:	Country:
Check Reporting: NO RECORD			Time at this address: Year(s) Month(s)
		Country of Citizenship: US	

## Customer Signatures

Everything I have stated in this application is correct. You are authorized to make any inquiries that you consider appropriate to determine if you should open or maintain the account. This may include ordering a credit report or other report (i.e. information from any motor vehicle department or other state agency) on me. I have received a copy of the applicable account agreement and the privacy policy (each may be amended from time to time) and agree to be bound by their terms. I also agree to the terms of the dispute resolution program described in the foregoing agreements. Under the dispute resolution program, our disputes will be decided before one or more neutral persons in an arbitration proceeding and not by a jury trial or a trial before a judge.

Customer 1 Name

Customer 1 Signature

MOBILE SIGNATURE  
[REDACTED]

- ☐ Submit manually  
☐ Signature not required

Date:  
11/16/2015

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Pursuant to 12 USC Sec. 411  
www.law.cornell.edu/uscode

McGraw-Hill  
11/16/18



Oppenheimer Funds

FUND NAME: OPPENHEIMER GLOBAL STRATEGIC INCOME FUND R

Payment Date

10/12/2018

35-150111012

\*\*\*\*\* \$1,989.21

PAY\* ONE THOUSAND NINE HUNDRED EIGHTY NINE & 21/100\*

VOID AFTER 180 DAYS FROM DATE OF ISSUE.

TO THE  
ORDER  
OF

[Redacted]

UMB BANK, N.A.  
ST. JOSEPH, MISSOURI

*Brian K. [Signature]*

Authorized Signature

This check may not be cashed at a check cashing  
agency or money service business.

⑈008430836⑈ ⑆101219017⑆ ⑈5008010420⑈

X

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4333 EDGEWOOD ROAD NE  
P O BOX 1447  
CEDAR RAPIDS IA 52499-0001 X2

426

CHECK NO. 07265630

BNY MELLON TRUST OF DELAWARE  
WILMINGTON, DELAWARE 19809

62-35  
311

DATE 04-30-2018  
MM DD YYYY

AY SIX THOUSAND NINE HUNDRED SIXTY NINE DOLLARS  
XACTLY AND SIXTY SEVEN CENTS

\$ \*\*\*\*\*6,969.67

TRANSAMERICA PREMIER LIFE INS CO

TO  
THE  
ORDER  
OF

CARY NC 27511

BY: 

AUTHORIZED REPRESENTATIVE

⑈07265630⑈ ⑆031100351⑆ ⑆0300952215⑈



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7700 MILLS CIVIC PARKWAY  
WEST DES MOINES, IA 50266-3862

JP MORGAN CHASE BANK N.A.  
COLUMBUS, OH 43271

100807952

561544/241

04/27/2018

PAY Twenty three thousand nine hundred twenty eight and 03/100 Dollars

\$\*\*\*\*\*23,928.03

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385304

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dba: *MSM [Signature]*

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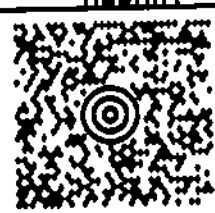
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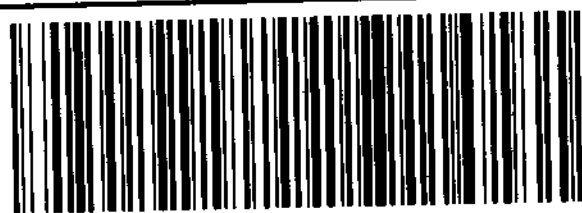
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